

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON TUESDAY, OCTOBER 17, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
John Gende, Member
Brian Floeter, Member
Harley Reabe, Member
Richard Trochinski, Member
Tom Reif, Member
Nick Toney, Vice Chairman
Joy Waterbury, Secretary

EXCUSED: Nancy Hoffman, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 5:01 p.m. by Chairman Gonyo.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Motion/second (Reabe/Toney) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Reabe/Trochinski) to approve the minutes of the 10/09/2017 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: None.

Health & Human Services Budget 2017/2018: Budget Adjustment - Aging Food Pantry Donation Account: Jerome explained the budget adjustment for the Aging Food Pantry Donation Account. Jerome explained that there was one single donation account including such programs as Angel Tree, Operation Backpack and Food Pantry. This budget adjustment will separate the Food pantry donation amount into a separate account. Motion/second (Toney/Waterbury) to approve the Budget Adjustment - Aging Food Pantry Donation Account. All ayes. Motion carried.

Unit Reports:

Fox River Industries: Update regarding HVAC system for FRI: Update Regarding Renegotiating Lease for building: Jerome updated Committee members Fox River Industries. Jerome reported that the lease has been signed by the County and the FRI/DSI board for a 10-year period. Jerome also reported that Berlin Heating and Cooling, the accepted bid, will start the work later this month.

Purchases: Cell Phone - Treatment Drug Court: Jerome updated Committee members regarding the 2018 Treatment Drug Court grant proposal. The grant proposal includes the purchase of a cell phone - I-phone/data plan at a cost of 1 cent for the phone and \$39.50/month for the data plan. Discussion followed. Motion/second (Waterbury/Reif) to recommend to Property & Insurance Committee purchase of the I-Phone/Data plan with funds from the Treatment Drug Court grant. All ayes. Motion carried.

Committee Discussion: No discussion.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, November 13, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 5:09 p.m..